

St. Charles Fire Department
Foreign Fire Insurance Company Tax Fund Board
Minutes of the Regular Meeting
February 11th, 2019
8:00 A.M.
112 N. Riverside Ave.
2nd floor training room

1.) Call to order @ 0803 Hours

2.) Roll call @ 0803 Hours

Present – Rehak, Kuhn, Schelstreet, Gresser, Pyzyna, Cavallo

Absent – Centimano

3.) Public Comment @ 0804 Hours - None

4.) December 10th meeting minutes reviewed @ 0804 Hours

Motion to Approve Previous Meeting Minutes by Kuhn, 2nd by Schelstreet

Vote Taken: All Yea(s), No Nay(s), Motion Passes

5.) Treasurers report read by Kuhn @ 0805 Hours

Motion to Approve Report by Rehak, 2nd by Pyzyna

Vote Taken: All Yea(s), No Nay(s), Motion Passes

6.) Unfinished Business @ 0807 Hours

A.) Motion to extend purchase deadline of extrication gloves made by Schelstreet, 2nd by Kuhn

7.) New Business @ 0809 Hours

A.) 2019 Officer Nominations and Elections

- a. Steven Rehak – Chairman 2 year term
- b. Anthony Cavallo – Vice Chairman 1 year term
- c. Phil Kuhn – Treasurer 1 year term
- d. Michael Pyzyna – Secretary 2 year term
- e. Guy Gresser – Trustee 1 year term
- f. Christian Thomas – Trustee 2 year term
- g. Chief Schelstreet – virtue of department rank

Roll Call Vote:

Cavallo – Yea

Gresser – Yea

Kuhn – Yea

Pyzyna – Yea

Rehak – Yea

Schelstreet – Yea

Thomas – Yea

Vote taken: 7 Yea(s), 0 Nay(s) – Elected positions approved

B.) Review and confirm meeting dates for the 2019 year

Motion made to keep the meeting dates as the 2nd Monday of the even months as stated in bylaws unless a unforeseen conflict arises made by Rehak, 2nd by Thomas.

Vote taken: All Yea(s), 0 Nay(s) – Motion approved

C.) Established a clothing allowance with 5% of the 2 % budget. Rest of the budget remained the same.

Motion to approve the budget made by Pyzyna, 2nd by Schelstreet.

Roll Call Vote:

Cavallo – Absent
Gresser – Absent
Kuhn – Yea
Pyzyna – Yea
Rehak – Absent
Schelstreet – Yea
Thomas – Yea

Vote taken: 4 Yea(s), 0 Nay(s) – Motion approved

D.) Review changes made to the station consumable list.

Motion to approve changes to consumable list made by Schelstreet, 2nd by Pyzyna

8.) Executive Session – 0845 Hours – None

9.) Adjournment – 0845 Hours

Motion to adjourn by Pyzyna, 2nd Schelstreet

Vote taken: All Yea(s), No Nay(s) – Meeting Adjourned

Recorded and Submitted by Michael Pyzyna